



305 South Andrews Ave, Suite 301
Fort Lauderdale, FL 33301
Phone: (954) 463-6574
Fax: (954) 463-8412
www.ddafl.org

DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA

Thursday, January 8, 2015 at 8:30 a.m.
BROWARD CENTER FOR THE PERFORMING ARTS
HUIZENGA PAVILLION-BALLROOM

I. ROLL CALL

II. CONSENT AGENDA

THE FOLLOWING ITEMS WILL BE ENACTED BY ONE MOTION.
TO DISCUSS AN ITEM, IT MUST BE REMOVED FROM THE CONSENT AGENDA.

- C-1 Approval of the Minutes and Follow-ups from the December 11, 2014 DDA Board Meeting
- C-2 Approval of Outdoor Event Application – **Fort Lauderdale 5K, 2/14/15, Josh Stern**

III. REGULAR AGENDA

- R-1 Board Elections
- R-2 Police Report: a) District II b) District III
- R-3 Monthly Security Ambassador Update
- R-4 TMA Update, *Robyn Chiarelli*
- R-5 The Wave Streetcar
- R-6 2014/2015 Budget Update
- R-7 Projects Update

IV. DIRECTOR'S REPORT

- D-1 News Articles

V. OTHER BUSINESS

- *Background Material Enclosed*

BOARD OF DIRECTORS: **John Ropes**, *Chairman* • **Michael Weymouth**, *Vice Chairman* • **Dennis O'Shea**, *Secretary* • **Tim Petrillo**, *Treasurer* • **D. Fredrico Fazio**, *Board Member* • **William H. Bodenhamer, Jr.**, *Board Member* • **Gregory Durden**, *Board Member* • **Chris Wren**, *Executive Director* • **John M. Milledge**, *General Counsel*